



**CMAQ Project Selection Committee Meeting**  
**Annotated Agenda**  
**October 31, 2008**  
**10:00 a.m.**

**DuPage County Conference Room**  
**233 S. Wacker Drive, Suite 800, Sears Tower**  
**Chicago, Illinois**

Note: the meeting materials can be found at <http://www.cmap.illinois.gov/cmaq/minutes.aspx>

**1.0 Call to Order and Introductions** 10:00 a.m.  
Ross Patronsky, Committee Chair

**2.0 Agenda Changes and Announcements**

**3.0 FY 2009 CMAQ Program**

3.1 Status of FY 2009 CMAQ program

Staff will report on the eligibility determination and notice to sponsors.

ACTION REQUESTED: Information.

**4.0 Project Changes**

4.1 Forest Preserve District of Cook County – North Branch Bicycle Trail Extension (TIP ID 01-08-0001)

The sponsor is requesting that the North/West limit be extended from Central/Indian to Devon/Caldwell. Staff recommends approval.

4.2 Skokie – Oakton New Station on Yellow Line (TIP ID 02-02-9001)

The sponsor is requesting a cost increase. Staff recommends approval pending identification of projects that can be moved to years beyond FY 2009.

4.3 IDOT – IL 83/147th St from Homan Ave to I-57/Dan Ryan Expy (TIP ID 07-08-0003)

The sponsor is requesting a scope change and cost increase. Staff recommends approval.

4.4 Rolling Meadows – Plum Grove Rd from Bryant Ave to Kirchoff Rd (TIP ID 03-06-0034)

The sponsor is requesting a cost increase. Staff recommends approval.

ACTION REQUESTED: Approval of staff recommendations.

**5.0 Project Monitoring**

- 5.1 Status reports – FY 2007 and FY 2008 projects  
Staff will update the committee on contacts made with sponsors of FY 2007 projects that are not obligated and FY 2008 projects that are not initiated.
- 5.2 Policy on withdrawal of CMAQ funding from projects that are not progressing  
The MPO Policy Committee has requested a recommendation on whether or not to delegate the authority to withdraw CMAQ funding from projects that are not progressing to the Transportation Committee.

ACTION REQUESTED: Discussion.

**6.0 FY 2010 Program**

- 6.1 Recommendations for FY 2010 programming cycle  
Staff will recommend changes to the FY 2010 application materials and application and analysis processes.
- 6.2 FY 2010 schedule  
A draft schedule will be presented for consideration.
- 6.3 Public/Private partnerships  
The MPO Policy Committee discussion of public/private partnerships, particularly funding of private railroad switch engines, will be reviewed.

ACTION REQUESTED: Approval of staff recommendations; discussion.

**7.0 Evaluation of CMAQ Benefits**

The consultant to this project will update the committee on the progress to date.

ACTION REQUESTED: Informational.

**8.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**9.0 Other Business**

**10.0 Next Meeting**

Staff is recommending a meeting on November 14 for more discussion of program management.

**11.0 Adjournment**

**CMAQ Project Selection Committee Members:**

___ Ross Patrosky, Chair	___ Les Nunes	___ Jeff Schielke
___ Martin Buehler	___ Mark Pitstick	
___ Luann Hamilton	___ Mike Rogers	

**Attending CMAQ Project Selection Committee Meetings at Sears Tower:**

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, [dferguson@cmap.illinois.gov](mailto:dferguson@cmap.illinois.gov)) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.